



## Kcell JSC

### Notice of Annual General Meeting of Shareholders

**Almaty, 13 April 2021** – Kcell Joint Stock Company (“Kcell” or the “Company”) (LSE, KASE: KCEL; AIX: KCEL, KCEL.Y), the leading provider of mobile telecommunications services in Kazakhstan, notifies that its Board of Directors has decided to convene the Annual General Meeting of Shareholders of Kcell JSC (“AGM”) on 24 May 2021 at 15:00 (Almaty time) at the following address: 51, Alimzhanov street, Almaty, Republic of Kazakhstan. The AGM will be held in person with registration starting at 14:00 (Almaty time).

In the event that the AGM does not take place on the above date, it will be rescheduled for 28 May 2021 at 15:00 (Almaty time).

Shareholders registered by the Central Securities Depository as shareholders in the registrar of holders of shares as of 30 April 2021 (00:00 Almaty time) are entitled to attend the AGM.

To register, participants will need to provide their identity documents and trustees are required to present a power of attorney to participate in the meeting with the right to vote.

#### **Proposed agenda of the Annual General Meeting of Shareholders:**

1. Approval of Kcell JSC Annual Financial Statements for 2020;
2. Approval of the distribution of Kcell JSC net income for the financial year, the decision on the dividend payment on ordinary share and the size of the dividend payout per one ordinary share;
3. Approval of the Corporate Governance Code of Kcell JSC in the new edition;
4. On shareholder requests regarding the performance of Kcell JSC and its executives and results of their consideration.

#### **Materials on the agenda**

The Company’s shareholders can access the materials relating to the above agenda of the AGM of Shareholders by sending a request with documents certifying the shareholder’s status attached to the following e-mail: [materialsgm@kcell.kz](mailto:materialsgm@kcell.kz) or at the Company’s executive office of the Management Board at the following address: Republic of Kazakhstan, 050051, Almaty, Samal-2, 100. The materials of the AGM will be available for shareholders to review not later than 10 days before the meeting. Shareholders can request to have materials to be sent to them within three working days of the receipt of such a request. Charges for copies of the documents and document delivery are at the expense of shareholders.

#### **Enquiries:**

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## **Company Overview**

Kcell provides mobile voice telecommunications services, messaging services, value-added services such as multimedia and mobile content services, as well as data transmission services including internet access. It has two brands: the Kcell brand, which is targeted primarily at corporate subscribers (including government subscribers), and the Activ brand, which is targeted primarily at mass-market subscribers. The Company offers its services through its extensive, high quality network, which covers substantially all of the populated territory of Kazakhstan.

Kcell plans to continue investing in the deployment of its 3G/4G network to expand coverage and to introduce high quality services. Kcell aims to provide high quality services at competitive prices, expand its offering of products and services, while maintaining the high quality of its network and enhancing its brand value.